

SG1A


Approved For Release 2000/08/08 : CIA-RDP96-00789R000800380002-1

Approved For Release 2000/08/08 : CIA-RDP96-00789R000800380002-1

0931-1000  
P: 90-05-2

## SUMMARY OF INFORMATION

SG1A

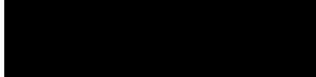
 IS INVOLVED IN DRUG TRAFFICKING AS

IS HIS COMPANY. HE IS THE COORDINATOR FOR THESE ACTIVITIES SINCE IT BLENDS WELL WITH HIS NORMAL ACTIVITY OF HANDLING SCHEDULES + MANIFESTS.

HE IS THE "PRIME LINK" BETWEEN EXECUTIVES + OPERATORS. (LATTER DON'T KNOW FORMER IS INVOLVED).

OPERATIONS ARE SPREAD OUT WITH MUCH

SG1A

CARE TAKEN.  LIKES AT SEA

TRANSFERS WELL AWAY FROM OFFICIAL DESTINATIONS. HE DOES NOT LIKE THE VESSELS TO TAKE ~~ANY~~ CONTRABAND INTO

PORT. TRANSFERS ~~ARE~~ OFTEN INVOLVE


"DETOURS" WHICH CAN BE REASONABLY

EXPLAINED. CREW ~~FOR~~ FORE-KNOWLEDGE <sup>(FOR</sup> <sup>WITH</sup> <sup>OPN)</sup>

IS ALMOST NON-EXISTENT (< 1/6). THESE OPERATIONS INVOLVE LOTS OF ADVANCED PLANNING (more than 1 month in advance).

OVER

SG1A

 HAS A WIDE FACE, JOWLY WITH

A FLAT, WIDE NOSE. HIS HAIR IS THICK AND DARK AND WHILE LONGER THAN A MILITARY HAIRCUT STILL CAN BE CONSIDERED SHORT.

He has a THICK, WIDE MUSTACHE. His neck is wide + short AND HIS BUILD IS STOCKY. HE WEARS A GOLD CHAIN + A GOLD WATCH.

HE IS BETWEEN 35-45 YEARS OLD.

One OF HIS "SUPERIOR" ASSOCIATES <sup>(NOT in his company)</sup> HAS  
SG1A

A NAME WHICH SOUNDS LIKE 

E

PI - fired  
AV - now

0931 -  
Ken went  
solo

900052

missile

900706,

900052

900704

A. vert. up

mm

B person

S-2  
ble  
black  
brown.  
- busy  
smooth  
soft  
inside (st)  
brown  
brown  
boxy  
angular



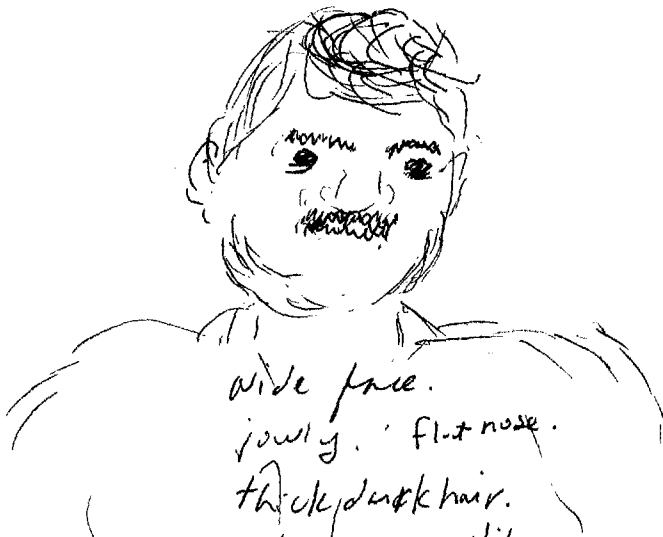
S-2 D A E1 T 1 AUL A/5

SG1A



moving.  
press plane.

are  
strategy.



wide face.  
jowly. flat nose.  
thick dark hair.  
longer than military  
but still short.  
mustache.  
wide short neck  
stocky.

gold necklace.  
gold watch.

~~seth steele (son)~~

Coordinator.

"prime link"

between Execs + Operatives.

late 30's early 40's.

~~Special Agent~~  
Operator.

AOLs  
works for



SG1A



S-2

D

A1

E1

T

1

AOC A/S.

(assurances)

ops spend out.

care taken.

transfers at sea

will before official destination.

Indefinite with reasonable explanation.

. Crew knowledge minimal. ( $< 1/3$ )

. "Separate cargo."

don't like to take stuff into  
port.lots of advance planning ( $> 1$  month in advance).

Schedules + manifests.